

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BURBERRY LIMITED,
a United Kingdom Corporation

BURBERRY LIMITED,
a New York Corporation,

Plaintiffs,

v.

TARGET CORPORATION and
TARGET BRANDS, INC.,

Defendants.

Civil Action No.:

**PLAINTIFFS' RULE 7.1
DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiffs Burberry Limited, a United Kingdom corporation, and Burberry Limited, a New York corporation (collectively, "Plaintiffs"), certifies as follows:

Plaintiffs' ultimate parent company is Burberry Group plc, a corporation organized under the laws of England and Wales, which is publicly held and traded on the London Stock Exchange.

Dated: May 2, 2018

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By:



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